



**WOODLAND PORT COMMISSION
Meeting Agenda**

At Port of Woodland Commission Room, 1608 Guild Road, Woodland, WA.

Those wishing to participate in the Commission meeting via Zoom through ID Room: 237-755-8282 and password 642020 or call 1-669-900-6833 and use the same ID room and Password. Public wishing to provide public comment to items on or off the agenda may do so via email to jkeene@portofwoodland.com by 8 AM of the day of the Commission Meeting. Those comments will be read into the record.

January 19, 2023	9:00 A.M.
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CALL TO ORDER PRESIDENT WILE
PLEASE SILENCE YOUR CELL PHONES

OPENING REMARKS ACTION
A. Pledge of Allegiance
B. Approve of Agenda

(RCW 42.20.040 – Conditions to attendance not to be required. A member of the public shall not be required, as a condition to attendance at a meeting of the governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.)

PUBLIC COMMENT (5-minute limit) INFORMATION
A. Items ON the Agenda
B. Items NOT ON the Agenda

MINUTES ACTION
A. January 5, 2023 Regular Meeting

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS ACTION
A. Hewn Elements Late Fee
B. Advertising for Scott Hill Park Sports Complex
C. Cowlitz PUD Easement

UNFINISHED BUSINESS INFORMATION/ACTION
A.

NEW BUSINESS INFORMATION/ACTION
A. 1387 Down River Driver Emergency Sewer Repair

UPCOMING MEETINGS INFORMATION

- January 21, 2023 Woodland Chamber of Commerce Annual Banquet Lewis River Golf Course
- January 23, 2023 WPPA Regional Meeting Port of Kalama 3-5 PM
- February 2, 2023 WPPA Port day in Olympia
- February 28, 2023 CEDC Annual Event 11:30 AM-1:30 PM
- March 19-24, 2023 Mission to Washington DC- PNWA
- May 17-19, 2023 WPPA Spring Conference

EXECUTIVE DIRECTOR REPORT

Emergency declaration at 1387 Down River Drive for repairs

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION